



# महाराष्ट्र शासन राजपत्र

## भाग चार-ब

वर्ष २, अंक १]

गुरुवार ते बुधवार, जानेवारी ७-१३, २०१६/पौष १७-२३, शके १९३७

[पृष्ठे ३४, किंमत : रुपये २०.००

### प्राधिकृत प्रकाशन

महाराष्ट्र शासनाने महाराष्ट्र अधिनियमांन्वये तयार केलेले (भाग एक, एक-अ आणि एक-ल यांमध्ये प्रसिद्ध केलेले नियम व आदेश यांव्यतिरिक्त) नियम व आदेश.

### वैद्यकीय शिक्षण व औषधिद्रव्ये विभाग

गो. ते. रुग्णालयाची नवीन इमारत, ९ वा मजला, गो. ते. रुग्णालय संकुल,  
लोकमान्य टिळक मार्ग, मुंबई ४०० ००१, दिनांक १७ नोव्हेंबर २०१५.

### अधिसूचना

#### महाराष्ट्र शरीररचना शास्त्र अधिनियम, १९४९.

क्रमांक एमईडी. १०१५/प्र.क्र. २१२/१५/शिक्षण-२.—महाराष्ट्र शरीररचना शास्त्र अधिनियम, १९४९ (१९४९ चा अधिनियम अकरा) च्या कलम २, पोट-कलम (१) द्वारे प्रदान करण्यात आलेल्या अधिकाराचा वापर करून महाराष्ट्र शासन याद्वारे आनंदी शिक्षण प्रसारक मंडळाचे आयुर्वेद महाविद्यालय, बुलढाणा, जिल्हा बुलढाणा या संस्थेला उक्त अधिनियमाच्या कलम ५ च्या पोट-कलमे (१), (२) व (३) मध्ये नमूद केलेल्या प्रयोजनार्थ, उक्त संस्था उक्त अधिनियमाच्या कलम ५-ई मधील तरतुदींचे अनुपालन करेल या अटीच्या अधीन राहून, मान्यताप्राप्त संस्था म्हणून घोषित करीत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

अंजली अंभारे,

शासनाच्या उप सचिव.

**MEDICAL EDUCATION AND DRUGS DEPARTMENT**

G. T. Hospital New Building, 9th Floor, G. T. Hospital Complex,  
Lokmanya Tilak Road, Mumbai 400 001, dated 17th November 2015.

***NOTIFICATION***

MAHARASHTRA ANATOMY ACT, 1949.

No. MED. 1015/CR-212/15/EDU-2.—In exercise of the power conferred by sub-section (1) of section 2 of the Maharashtra Anatomy Act, 1949 (XI of 1949), the Government of Maharashtra hereby declares the Anandi Shikshan Prasarak Mandal's Ayurved College, Hosipital and Research Institute, Buldhana, District Buldhana as an approved institution for the purposes of sub-section (1), (2) and (3) of section 5 of the said Act, subject to the condition that the said institute shall comply with the provisions of section 5E of the said Act.

By order and in the name of the Governor of Maharashtra,

ANJALI AMBHIRE,  
Deputy Secretary to Government.

पुढील अधिसूचना इत्यादी असाधारण राजपत्र म्हणून त्यांच्यापुढे दर्शविलेल्या दिनांकांना प्रसिद्ध झाल्या आहेत :—

१९०

बुधवार, सप्टेंबर ३, २०१४/भाद्र. १२, शके १९३६

### गृह विभाग

जागतिक व्यापार केंद्र, कफ परेड, मुंबई ४०० ००५

दिनांक २८ ऑगस्ट २०१४

### अधिसूचना

**महाराष्ट्र ठेवीदारांच्या (वित्तीय संस्थामधील हितसंबंधाचे) संरक्षण अधिनियम, १९९९.**

क्रमांक एमआयएस. २०१४/प्र.क्र.५४१/पोल-११.— ज्याअर्थी, नॅशनल स्पॉट एक्सचेंज लि. यांचे कार्यालय, एफ. टी. टॉवर, सी.टी.एस. नं. २५६ आणि २५७, सुरेन रोड, चकाला, अंधेरी (पूर्व), मुंबई ४०० ०९३ (यात यापुढे उक्त वित्तीय संस्था असा निर्देश करण्यात आला आहे) येथे असून, उक्त वित्तीय संस्थेचे अध्यक्ष / संचालक यांनी ठेवीदारांकडून स्वीकारलेल्या ठेवी मुदतीपूर्तीनंतर परत करण्यास कसूर केली आहे, अशा तक्रारी त्यांच्याविरुद्ध बहुतांश ठेवीदारांकडून प्राप्त झालेल्या आहेत,

आणि ज्याअर्थी, राज्य शासनाची अशी खात्री झाली आहे की, उक्त वित्तीय संस्था आणि त्यांचे अध्यक्ष / संचालक ठेवीदारांना त्यांच्या ठेवी परत करण्याची शक्यता नाही आणि म्हणून, राज्य शासनाला अशा ठेवीदारांच्या हितसंबंधाचे रक्षण करावे लागेल,

आणि ज्याअर्थी, यासोबत जोडलेल्या अनुसूचीत विनिर्दिष्ट केलेली मालमत्ता उक्त वित्तीय संस्थेकडून आणि त्यांच्या अध्यक्ष / संचालकांकडून आणि उक्त वित्तीय संस्थेकडून गोळा केलेल्या ठेवीमधून आणि ठेवीतून संपादित करण्यात आलेली आहे असे अभिकथित आहे.

ज्याअर्थी आता, महाराष्ट्र ठेवीदारांच्या (वित्तीय संस्थामधील) हितसंबंधी संरक्षण अधिनियम, १९९९ (२००० चा महा.१६) (यात यापुढे ज्याचा उक्त अधिनियम असा निर्देश करण्यात आला आहे) याच्या कलम ४ चे पोट-कलम (१), कलम ५, कलम ८ चे पोट-कलम (१) आणि कलम १२ याद्वारे प्रदान करण्यात आलेल्या अधिकारांचा वापर करून महाराष्ट्र शासन याद्वारे अनुसूचीत विनिर्दिष्ट केल्याप्रमाणे, उक्त वित्तीय संस्थेची आणि त्यांचे अध्यक्ष/संचालक यांच्या नावे असलेली मालमत्ता जप्त करीत आहे.

## अनुसूची

एन. एस. ई. एल. प्रकरणात अध्यक्ष / व्यवस्थापक आरोपीत यांच्या जप्त करावयाच्या मालमत्तेची सूची खालीलप्रमाणे आहे:-

## (१) लोटस रिफायनरीस प्रा.लि.,

पत्ता-ए / २०४, बुमरंग, चांदिवली रोड, अंधेरी (पश्चिम), मुंबई.

अ.क्र. (१)	जमीन / बिल्डिंग / फ्लॅट (२)	एरिया (३)	पत्ता (४)
१	कार्यालय	१००० स्क्वेअर फुट	ए / २०४, बुमरंग, चांदिवली रोड, अंधेरी (पूर्व), मुंबई.
२	फ्लॅट	१२०० स्क्वेअर फुट	९०५, ए विंग, मैफली लिफ, चांदिवली रोड, पवई, मुंबई
३	बंगला	५०० गज	हाऊस नं. ११५५, सेक्टर नं. ३४, चंदिगड
४	इंडस्ट्रियल एरिया	१००० गज	प्लॉट नं. ३६४, फेस १, इंडस्ट्रियल एरिया, चंदिगड
५	फ्लॅट	...	फ्लॅट नं. २०१, बिल्डिंग नं. ३ ए, फेस ३, एन.जी. सनसिटी, ठाकुर व्हिलेज, चांदिवली (पूर्व), मुंबई ४०० १०१.
६	बंगला	...	बंगला नं. ८०५, सेक्टर नं. ४३, चंदिगड
७	बंगला	...	बंगला नं. ४२१, सेक्टर नं. ३५/ए, चंदिगड
८	इन्होवा कार	...	एमएच--०४--एफएन--००२४.

## (२) व्हाईट वॉटर फुड्स प्रा. लि.,

पत्ता-अध्यायन सप्लायर्स प्रा.लि., पी-१६, कलाकार स्ट्रीट, तिसरा माळा, कोलकत्ता (पश्चिम), वेस्ट बंगाल ७०० ००७.

अ.क्र. (१)	जमीन / बिल्डिंग / फ्लॅट (२)	एरिया (३)	पत्ता (४)
१	खाता/खातौनी नं. २/२ खासरा नं. २/९	१०६.९२ स्क्वेअर मीटर	मौजा गाव, भरारी, ता. आणि जि. शिमला, हिमाचल प्रदेश
२	खाता / खातौनी नं. २/२१४०२८.२६ खासरा नं. २/८	१०६.९२ स्क्वेअर मीटर	मौजा गाव, भरारी, ता. आणि जि. शिमला, हिमाचल प्रदेश.

## (३) श्री. राधे ट्रेडिंग कंपनी

पत्ता--४ / ६२४, जाफर नवाझ, फलसब्जी मंडी, जिल्हा सहारनपूर, उत्तर प्रदेश २४७ ००१.

अ. क्र. (१)	जमीन / बिल्डिंग / फ्लॅट (२)	एरिया (३)	पत्ता (४)
१	जमीन मालकाचे नाव रमेश सतपाल नागपाल	०.२६६२ हेक्टर	खासरा नं. ३७९/१, खाता नं. ६६, ग्राम नलहेरा बक्काल परगना, अंबाला रोड, तहसील आणि जि. सहारनपूर.

आरोपी नावे-अमित मुखर्जी

अ. क्र. (१)	जमीन / बिल्डिंग / फ्लॅट (२)	एरिया (३)	पत्ता (४)
१	जमीन मालकाचे नाव रमेश सतपाल नागपाल	०.२६६२ हेक्टर	खासरा नं. ३७९/१, खाता नं. ६६, ग्राम नलहेरा बक्काल परगना, अंबाला रोड, तहसील आणि जि. सहारनपूर.
२	कार		रेंज रोहर कार नं. एचआर-२६-बीडब्ल्यू-९०१३

आरोपी नामे-जय बहुखंडी

अ. क्र. (१)	जमीन /बिल्डिंग / फ्लॅट (२)	एरिया (३)	पत्ता (४)
१	कार	. . .	रेंज रोहर कार नं. एचआर-२६-बीडब्ल्यू-५०८०

(१) विमलादेवी अॅप्रोटेक लिमिटेड

पत्ता-४५, बसंत विहार स्पेशल, कोटा ब्लड बँकेजवळ, कोटा ३२४ ००९.

अ. क्र. (१)	जमीन /बिल्डिंग / फ्लॅट (२)	पत्ता (३)
१	फॅक्टरी आणि मोकळी जागा	खासरा नं. १६८, व्हिलेज पोलाई कालन, एनएच ७६, बारन रोड, तहसील डिगोड, जि. कोटा.

(२) प्राईम झोन प्रा.लि.

पत्ता-प्राईम रेसीडेंशल, सेक्टर नं. ३२, कर्नाल, हरियाणा.

अ. क्र. (१)	जमीन /बिल्डिंग / फ्लॅट (२)	पत्ता (३)
१	जमीन /बिल्डिंग / फ्लॅट	प्राईम रेसीडेंशल, सेक्टर नं. ३२, कर्नाल, हरियाणा.
२	जमीन /बिल्डिंग / फ्लॅट	प्राईम झोन प्रोजेक्ट, असांध, जि. कर्नाल, हरियाणा.

## एन. एस. ई. एल. च्या संचालकांची बँक खात्यांचा तपशील

Sr. No. (1)	Name of A/c Holder (2)	Bank Name (3)	Account No. (4)	Amount (5)
1	Amit Mukherji & Bonhi Mukherji	FDR, HDFC Bank, Kandivali (E.)	12651460002800	100000
2		FDR, HDFC Bank, Kandivali (E.)	12651460002810	100000
3		FDR, HSBC Bank, Fort	030305411051	500000
4		HSBC Bank, Fort	30305411006	54808.01
5		HDFC Bank, Bhayandar (E.)	Locker Sealed	...
6	Jai Bhaukhandi	ICICI Bank Kandivali (E.)	26711002626	...
7		HDFC Bank, Kandivali (E.)	12651930005060	...
8		HDFC Bank, Vile Parle (E.)	2271050031829	...
9		HDFC Bank, Vile Parle (E.)	...	3000
10		Union Bank of India, Dehradun	...	50000
11	Anjani Sinha	NKGS Bank, Thane	...	30000
12		ICICI Bank, Sec-61, Noida	...	200000
13		SBI Bank, Sec-35, Noida	...	150000
14		Cosmos Bank, Noida	...	...
15		Axis Bank (Shalini Sinha ), Hiranandani, Powai	246010100016843	38931
16		Axis Bank (Pritha A. Sinha), Hiranandani, Powai	912010035393594	498551
17		Axis Bank (Pramanik Shres & Sec Ltd.), Hiranandani, Powai	912020017512091	85657
18		HDFC Bank, Delhi	04672560000702	156700
19		HDFC Bank, Vile Parle (E.)	02271050005815	...
20		Demat A/c. No. 10976944	10000 Shares of K.S Oil Mill Ltd. ( Rs.1.14 each Share)	14100
21			165 Shares of Linde India (Rs.286 each)	47190

(1)	(2)	(3)	(4)	(5)
22		Demat A/c No. 10976944	29462 shares of MCX India Ltd (Rs. 522 each)	15379164
23	Jinesh Prakash Shah and Rupal Shah.	La Fin Financial Services Pvt. Ltd.	Demat Ac No- 15551652 1,23,29,968 shares of FTIL (Rs. 385 each).	394.56 Cr.
24		Edelweiss Fin	12,00,000 shares (Rs. 29.90 each).	3.24 Cr.
25		FTIL	Demat A/c No-17121752, 35,85,715 shares of FTIL (Rs. 385 each)	138.05Cr.
26		FTIL	Demat A/c No.17121779 47,43,870 shares of FTIL (Rs. 385 each).	182.64 Cr.
27		Housing and Urban Dev. Corp Ltd.	1000 shares (Rs. 905 each)	9,05,000
28		India Infra Fin Co. Ltd	1000 shares (Rs. 907 each)	9,07,000
29		India Railway Fin. Corp.	1000 shares (Rs. 902 each)	9,02,000
30		Power Fin Corp	1000 shares (Rs. 915 each)	9,15,000
31		FTIL	Demat A/c No.17121795 56703 Shares (Rs. 385 each)	2.18 Cr.
32		Housing and Urban Dev. Corp Ltd.	40,000 shares (Rs. 905 each)	3.62 Cr.
33		Housing and Urban Dev. Corp Ltd.	9,400 shares ( Rs. 965 each)	90,71,000
34		Housing and Urban Dev. Corp Ltd.	1,000 shares (Rs. 1,003 each)	1.03 Cr.
35		IDFC Ltd	4 shares	0
36		India Infra Fin. Co. Ltd.	20,000 shares (Rs. 907 each)	1.81 Cr.
37		India Infra Fin Co. Ltd.	1000 shares (Rs. 1020 each)	10,20,000
38		India Railway Fin Corp.	10,000 shares (Rs. 810 each)	81,00,000
39		India Railway Fin Corp.	40000 shares (Rs. 902 each)	3.61 Cr.
40		India Railway Fin Corp.	5211 shares (Rs. 1,017 each)	52,99,587

(1)	(2)	(3)	(4)	(5)
41		L and T Infra Fin Ltd	20 shares	0
42		National Highway Authority of India.	30,856 shares (Rs. 1,033 each)	3.19 Cr.
43		Power Fin Corp	20000 shares (Rs. 915 each)	1.83 Cr.
44		Power Fin Corp	1000 shares (Rs. 1039 each)	10,39,000
45		Rural Electrification Corp Ltd.	10000 shares (Rs. 1026 each)	1,02,60,000
46		Rural Electrification Corp Ltd.	2856 shares (Rs. 1026 each)	29,30,256
47	Jinesh Prakash Shah and Rupal Shah	HDFC Bank Vile Parle (E).	02271000049982	719950
48		HSBC Bank Vile Parle (E).	033219474006	7255109
49		HSBC Bank Vile Parle (E).	003202991006	2275439
50		Union Bank of India Darukhana Reay Rd.	361102010000995	168466
51		HDFC Bank Vile Parle (E).	05422330026973	28834
52		FDR HDFC Bank Vile Parle (E).	02274830000322	44582
53		HDFC Bank Vile Parle (E).	05422330026939	5289
54		HDFC Bank Vile Parle (E).	02271460000179	8846406
55		FDR HDFC Bank		117500000
56	Joseph Massey	MCX	Demat A/c No. 19299136 20000 Shares (Rs. 522 each)	1.04 Cr.
57		Indian Energy Exchange Ltd.		0.19 Cr
58		HDFC Bank, Vile parle	02271050005780	142304
59		HDFC Bank, Andheri	05431930006928	130290
60		HDFC Bank Andheri	05434470212504	23994
61		HDFC Bank, Andheri	05434470233011	79402
62		HDFC Bank, Andheri	05434470235308	85237
63		HDFC Bank, Andheri	05434470236459	55939
64		HDFC Bank, Andheri	05434470238289	17141
65		HDFC Bank, Andheri	05434470240928	55963
66		HDFC Bank, Andheri	05434470243563	500561
67		HDFC Bank, Andheri	05434470270266	79592
68		HDFC Bank, Andheri	05434470273403	63617



(1)	(2)	(3)	(4)	(5)
69		HDFC Bank, Andheri	05434470279090	79533
70		HDFC Bank, Andheri	05434470290143	52172
71		HDFC Bank, Andheri	05434470296015	78013
72		HDFC Bank, Andheri	05434470300296	130012
73		HDFC Bank, Vile Parle.	02271000052379	46214
74		HDFC Bank, Vile Parle.	02271330003815	51902
75		HDFC Bank, Vile Parle.	02271330003825	189593
76		HDFC Bank, Vile Parle.	02271930005053	165
77		Axis Bank	395010100327503	64720
78		Axis Bank	072010100002370	35446
79		HDFC Bank - FD, Vile Parle.	FD A/c 02274470169390	29503
80		HDFC Bank - FD, Vile Parle.	FD A/c 02274470177289	61013
81		HDFC Bank - FD, Vile Parle.	FD A/c 02274470180853	68812
82	Joseph Massey	HDFC Bank - FD Vile Parle.	FD A/c 02274470184455	79010
83		HDFC Bank - FD, Vile Parle.	FD A/c 02274470187770	90024
84		HDFC Bank - FD, Vile Parle.	FD A/c 02274470190774	48413
85		HDFC Bank - FD, Vile Parle.	FD A/c 02274470194496	50094
86		HDFC Bank - FD, Vile Parle.	FD A/c 02274470197630	113000
87		HDFC Bank - FD, Vile Parle.	FD A/c 02274470201315	88979
88		HDFC Bank - FD, Vile Parle.	FD A/c 50300006153568	48554
89		HDFC Bank - FD, Vile Parle.	FD A/c 50300008238191	105834
90		HDFC Bank - FD, Vile Parle.	FD A/c 50300010808394	46738
91		HDFC Bank - FD, Vile Parle.	FD A/c 50300014430142	32166
92		HDFC Bank - FD, Vile Parle.	FD A/c 50300017604848	75697
93		HDFC Bank - FD, Vile Parle.	FD A/c 02274470055849	30282
94		HDFC Bank - FD, Vile Parle.	FD A/c 02274470055856	109432

(1)	(2)	(3)	(4)	(5)
95		HDFC Bank - FD, Vile Parle.	FD A/c 02274470061424	217019
96		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121733	118353
97		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121777	117107
98		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121787	116773
99		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121794	117835
100		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121976	117841
101	Shreekant Jawalgekar and Supriya Jawalgekar	HDFC Bank	Demat Ac No 16966289 . Equity Shares at cost	1.24 Cr.
102		MUTUAL FUND	...	6.19 Cr
103		First leasing Co of India	Demat A/C No. 40237274400 shares (Rs. 11.6 each)	4640
104		Galaxy Ltd	2900 shares (Rs. 12.8 each)	37,120
105		India Info	20000 shares (Rs. 72.5 each)	14,50,000
106		Galaxy Ltd	Demat A/C No. 40237320 1000 shares (Rs. 12.8 each)	12,800
107		Nutraplus Products	14719 shares (Rs. 13 each)	1,91,347
108		Shasun Pharma	4200 shares (Rs. 77.5 each)	3,25,500
109		V.B.Desai Fin service	37825 shares (Rs. 12 each)	4,53,900
110		Galaxy Ltd	Demat A/C No. 169662893200 shares(Rs.12.8 each)	40,960
111		Indage Vintners Ltd	5250 shares	0
112		Nutraplus Products	36080 shares (Rs. 13 each)	4,69,040
113		Premier Ltd	9500 shares (Rs. 56 each)	5,32,000
114		V.B.Desai Fin service	57000 shares (Rs. 12 each)	6,84,000
115		HDFC BANK CURR Ghatk(e).	01181000019427	713614
116		HDFC BANK SB A/C Powai.	02392340000021	10079

(1)	(2)	(3)	(4)	(5)
117		SBI, Horniman Circle	01190014161	2550
118	Ramnathan Devrajan	HDFC Bank, Central Avenue, Chembur.	00131000274829	20339
119		HDFC Bank, Central Avenue,Chembur.	00131000302807	311173
120		HDFC Bank, Central Avenue,Chembur.	00131930003788	178525
121		Indusind Bank, Gundecha Heights, Kanjurmarg.	100012924667	28108
122		The Shamrao Vithal Bank, Nehru Nagar, Kurla.	104503130000433	13726
123		The Dhanlaxmi Bank, Station Road, Chembur.	0140001000019567	4957
124		Indusind Bank, Kanjur Marg Br.	100012924676	28108
125		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 00134470493708	28896
126		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 00135070110531	500000
127		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 00135070110816	200000
128		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 00135070111583	50000
129		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 00135070111662	50000
130		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 00135070114339	50000
131		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 00135070115645	125000
132		HDFC Bank-FD, Central Avenue, Chembur.	FD A/c. 50300013671003	25000
133		HDFC Bank-FD, Peddar Road	FD A/c. 012204277006	111983
134	V. Hariharan	IOB	100 Shares (Rs. 50 each)	5,000
135		Electrification Corp.	480 Shares (Rs. 206 each)	82,400

**२ लोटस रिफायनरीस प्रा.लिमी. Lotus Refineries Pvt. Ltd.**

पत्ता :-ए/२०४, 'बूमरंग', चांदीवली रोड, अंधेरी (पश्चिम), मुंबई.

**Address**—A/204, 'Boomrang', Chandivali Road, Andheri (East), Mumbai.

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	UCO Bank	C.A. A/c. No. 15500210002025	455000 Rs. Approximately
2	HDFC-Marol	A/c. No. 05922000007869	354524 Rs. Approximately
3	UCO Bank - FD	FD No. 15500310036877	50000 Rs. Approximately
4	UCO Bank - FD	FD No 15500310039335	100000 Rs. Approximately
5	UCO Bank - FD	FD No 15500310046906	10000 Rs. Approximately
6	UCO Bank - FD	FD No 15500310039120	50000 Rs. Approximately
7	UCO Bank	A/c. No. 15500110023914	6387750 Rs. Approximately
8	UCO Bank - FD	FD No. 15500310037669	10000000 Rs. Approximately
9	UCO Bank - FD	FD No. 15500310037676	16273737 Rs. Approximately
10	UCO Bank - FD	FD No. 15500310037720	2763000 Rs. Approximately
11	UCO Bank - FD	FD No. 15500310037805	1000000 Rs. Approximately
12	UCO Bank - FD	FD No. 15500310047958	10000000 Rs. Approximately
13	UCO Bank - FD	FD No. 15500310047965	10000000 Rs. Approximately
14	UCO Bank - FD	FD No. 15500310047972	10000000 Rs. Approximately
15	UCO Bank - FD	FD No. 15500310047989	10000000 Rs. Approximately
16	UCO Bank - FD	FD No. 15500310047996	10000000 Rs. Approximately
17	UCO Bank - FD	FD No. 15500310048009	10000000 Rs. Approximately
18	UCO Bank - FD	FD No. 15500310048016	10000000 Rs. Approximately
19	UCO Bank - FD	FD No. 15500310049150	1050034 Rs. Approximately
20	UCO Bank - FD	FD No. 15500310043349	600000 Rs. Approximately
21	UCO Bank - FD	FD No. 15500310046852	50000 Rs. Approximately
22	UCO Bank	A/c. No. 15500210002704	334992 Rs. Approximately
23	UCO Bank	A/c. No. 15500210002254	2130646 Rs. Approximately
24	UCO Bank	A/c. No. 15500110027776	6346618 Rs. Approximately
25	UCO Bank	A/c. No. 15500210002674	9009085 Rs. Approximately
26	UCO Bank	A/c. No. 15500210002315	95905 Rs. Approximately
27	NKGSB	A/c. No. 023100100003127	355285 Rs. Approximately

**2. Mohan India Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank-Pritampura	A/c. No. 912020033806451	33901 Rs. Approximately
2	Axis Bank-Pritampura	A/c. No. 912020060581129	4661326 Rs. Approximately

**3. Tavishi Enterprises Pvt.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank-Rohini, Delhi	A/c. No. 913020014029582	3251031.56 Rs. approximately

**4. Brinda Commodity Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank-Pritampura	A/c. No. 913020014029443	1266373.66 Rs. approximately

**5. Ark Import Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	ICICI Bank	A/c. No. 64205500124	504420 Rs. approximately
2	Bank of Maharashtra	A/c. No. 60113578806	54261 Rs. approximately
3	Bank of Maharashtra	A/c. No. 60113578760	42085 Rs. approximately
4	Bank of Maharashtra	A/c. No. 60113578873	41944 Rs. approximately
5	Bank of Maharashtra, Ludhyana.	A/c. No. 60131628213	31505 Rs. approximately
6	ICICI Bank	A/c. No. 63190501240	11157 Rs. approximately
7	Bank of Maharashtra	CASH CREDIT A/c. No. 60100381030	22937964 Rs. approximately
8	Bank of Maharashtra	CASH CREDIT A/c. No. 60101621018	72579632 Rs. approximately
9	United Bank of India Ludhiana	A/c. No. 0406250023454	100659439 Rs. approximately
10	United Bank of India Ludhiana	A/c. No. 0406250022012	163358 Rs. approximately
11	United Bank of India Ludhiana	A/c. No. 0406010107589	2328 Rs. approximately
12	United Bank of India Ludhiana	A/c. No. 0406010128452	104241 Rs. approximately
13	United Bank of India Ludhiana	A/c. No. 0406250023038	6579 Rs. approximately
14	United Bank of India Ludhiana	A/c. No. 0406050014739	25279 Rs. approximately
15	United Bank of India Ludhiana	A/c. No. 0406050023436	89000916 Rs. approximately

(1)	(2)	(3)	(4)
16	Bank of Maharashtra Ludhiana	A/c. No. 60041269875	41753 Rs. approximately
17	Bank of Maharashtra Ludhiana	A/c. No. 60068869077	3003 Rs. approximately
18	Bank of Maharashtra	A/c. No. 60041176627	3009 Rs. approximately
19	ICICI Bank	A/c. No. 631905009593	3705 Rs. approximately
20	United Bank of India	A/c. No. 0406050011522	7747 Rs. approximately
21	Bank of Maharashtra	A/c. No. 60041269875	41753 Rs. approximately
22	PNB-Ludhiana	A/c. No. 0302009301325549	219000 Rs. approximately
23	PNB-Ludhiana	A/c. No. 0302009301325558	120000 Rs. approximately

#### 6. P.D. Agroprocessors Pvt. Ltd.

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	00990680022719	Nil
2	HDFC Bank	1950340000305	Nil

#### 7. Dunar Foods Pvt. Ltd.

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Bank of Baroda – Karnal Haryana	A/c No.06810200000557	34556 Rs. Approximately

#### 8. Aastha Minmet India Pvt.& Juggernaut Projects Ltd.

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC-Richman Rd., Bangalore	Client ac-05230340001979	...
2	HDFC-Stock Exchange, Mumbai	settlement ac- 0990680023575	...
3	IDBI-Bangalore main	008655100001786	...
4	YesBank-Indiabulls Finance Centre	041985800000122	...
5	SBI-Capital Market	Settlement Ac. 33068023800	...
6	SBI-Capital Market	Client Ac. 33068133154	...

#### 9. White Water Foods Pvt. Ltd.

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 1070340001130	36967.76 Rs. Approximately
2	HDFC Bank	A/c. No. 990680023791	Nil

**10. Swastik Overseas**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 60340023931	766.52 Rs. Approximately
2	HDFC Bank	A/c. No. 60340004859	325750 Rs. Approximately
3	HDFC Bank	A/c. No. 990680023229	...

**11. MSR Foods**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC-Fort	Client A/c. No.-'03750340000073	481.71 Rs. Approximately
2	HDFC-Fort	Settlement A/c. 00990680024923	...
3	HDFC-Hamankond	03752320001256	...

**12. Loil Continental**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	PNB-Mohali	Own A/c.1155002100015472	18106 Rs. Approximately
2	PNB-CHANDIGARH	A/c. No. 4207000100002920+5	10267960 Rs. Approximately
3	Laxmi Energy & Foods	A/c. No. 9725985	255793405.5 Rs. Approximately

**13. Loil Health Foods Limited**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	PNB-Chandigarh	A/c. No. 1488002100019181	32522 Rs. Approximately
2	PNB-Chandigarh	A/c. No. 1155002100018026	23950 Rs. Approximately

**14. Loil Overseas Foods Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Syndicate-Chandigarh	A/c. No. 96503050000044	405328 Rs. Approximately
2	PNB-Chandigarh	A/c. No. 1488005500001396	543388 Rs. Approximately
3	Laxmi Energy & Foods	No of Shares 6127245	161146543.5 Rs. Approximately

**15. Shree Radhey Trading Co.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC-Ludhiana	Client A/c. No.-'03260340000101	917 Rs. Approximately
2	HDFC-Ludhiana	A/c. No. 03260340000111	14154.71 Rs. Approximately
3	State Bank of Patiala-Saharanpur	A/c. No. 65016400000	....

**16. Vimladevi Agrotech Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 1670340000494	205 Rs. Approximately
2	State Bank of Bikaner & Jaipur	A/c. No. 61040139655	3984 Rs. Approximately
3	SBBJ Chhabra Gugar Branch	A/c. No. 61166754411	10,794 Rs. Approximately
4	HDFC Bank, Rajasthan	A/c. No. 1671000144349	11,455 Rs. Approximately
5	SBBJ, Chhabra Gugar Branch	A/c. No. 61063086129	11,277 Rs. Approximately
6	SBBJ, Chhabra Gugar Branch	A/c. No. 61064979382	12,419 Rs. Approximately
7	SBI, Chhawanichouraha Branch	A/c. No. 10927315765	4038 Rs. Approximately
8	Bank of Baroda, Rampura Branch	A/c. No. 1450100010157	15,896 Rs. Approximately
9	Bank of Baroda, Rampura Branch	A/c. No. 1450100009334	1389 Rs. Approximately

**17. Spin Cot Textiles Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	AXIS Bank	A/c. No. 912020062941240	27126 Rs. Approximately
2	AXIS Bank	A/c. No. 913020004327142	28825 Rs. Approximately

**18. NCS Sugars Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 210340005886	42,220 Rs. Approximately
2	ICICI Bank	A/c. No. 18305003053	6694 Rs. Approximately

**19. Metkore Alloys and Industries Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank	A/c. No. 913020021427061	2500056 Rs. Approximately
2	Ing Vysya Bank	A/c. No. 160011015382	570750 Rs. Approximately
3	State Bank of India	A/c. No. 30752939610	1329584 Rs. Approximately



**20. Yathuri Associates**

Sr. No.	Bank Name	Account No.	Amount
(1)	(2)	(3)	(4)
1	HDFC-Chandigarh	01070340001167	1716.87 Rs. Approximately
2	HDFC-Madhya Marg, Chandigarh	A/c. No. 13062000001698	299001 Rs. Approximately
3	HDFC-Sec 8, Chandigarh	A/c. No. 01070340001174	1955 Rs. Approximately
4	HDFC-Panchkula, Hariyana	A/c. No. 13212340000017	19432 Rs. Approximately
5	Indusind Bank Chandigarh	A/c. No. 200001615344	213714HDFC-Chandigarh
6	State Bank of Hyderabad, Chandigarh	A/c. No. 62225272479	15721HDFC-Chandigarh

**21. Namdhari Food International Pvt. Ltd.**

Sr. No.	Bank Name	Account No.	Amount
(1)	(2)	(3)	(4)
1	Uco Bank-Sirsa	A/c. No. 14320210000601	34214.79 Rs. Approximately
2	SBI – Jeevan Nagar	11552061791	...
3	SBI – Jeevan Nagar	30019419632	...
4	SBI – Jeevan Nagar	0430002102007426	...

**22. Namdhari Rice & General Mills**

Sr. No.	Bank Name	Account No.	Amount
(1)	(2)	(3)	(4)
1	SBI Jsl Hissar	0404812BG0000039	...
2	SBI – Jeevan Nagar	MCC11552072769	...
3	SBI-Hissar	10253806029	...
4	SBI – Jeevan Nagar	11552072765	...

## मेसर्स पी. डी. अॅग्रो प्रोसेसर्स प्रा. लि.

कार्यालयीन पत्ता :- ए-२५४, तळ मजला, ग्रेटर कैलाश, पार्ट-२, नवी दिल्ली ११००४८.

फॅक्टरी पत्ता :- सीडब्ल्यूसी जवळ, जतन रोड, बाझीदा, कर्नाल, हरयाणा १३२००१.

अ.क्र. (१)	जमीन / बिल्डिंग / प्लॉट (२)	पत्ता (३)
१	फॅक्टरी -जमीन, इमारत, प्लॅन्ट व मशिनरी	गाव बाजीदा, जाटन, तहसील व जिल्हा कर्नाल, हरयाणा.
२	फॅक्टरी-जमीन, इमारत, प्लॅन्ट व मशिनरी.	गाव पांदुरी रानसिंग, उप तहसील छाबल-तरुण तरण, अमृतसर, पंजाब.
३	बंगला	बंगला क्र. ११९, सेक्टर १४, कर्नाल, हरयाणा.
४	३१३ चौ. मी. आकारमानाची सदनिका.	बंगला क्र. २२४९, सेक्टर ७, कर्नाल, हरयाणा.
५	भूखंड	१९४, जोरबाग, तिसरा माळा, नवी दिल्ली (रजि. नं. १५२९६, बुक नं. १, व्हाल्युम नं १२५३३, पृष्ठ क्र. १८२ ते १९६, दिनांक २६.११.२०१२-सब रजि. ५, दिल्ली).
६	भूखंड	खेवत नं. ८६, खातोनी नं. १११, रेक्ट नं. ५, खासरा नं. ६/३/२ (१-२) ७ / १ / २ / २ (१-१६) १३/२/२ (१-१६) १४/१ (३-१) कित्तास ४, बाजीदा जतन गांव, तहसील व जि. कर्नाल, हरयाणा.
७	भूखंड	खेवत नं. ९४, खातोनी नं. १५०, रेक्ट नं. ५, खासरा नं. २० (७-१८) १९/२ मिन नॉर्थ (१-१७), बाजीदा जतन गांव, तहसील व जि. कर्नाल, हरयाणा.
८	भूखंड	खेवत नं. १०९ मिन, खातोनी नं. १३९, रेक्ट नं. १, खासरा नं. १६ (४ - १४), १७ (१-११), २३ (७-४), २४ (८-०), २५ (७-३) ६/३ (८-०) ४ (८-०), ५ (७-८) कित्तास ८, बाजीदा जतन गांव, तहसील व जि. कर्नाल, हरयाणा.
९	भूखंड	खेवत नं. १७३/९४, मिन, खातोनी नं. २५०, रेक्ट नं. ५, खासरा नं. ७/२ (०-१९), ८ (७-२), ९ (८-०) बाजीदा जतन गांव, तहसील व जि. कर्नाल, हरयाणा.
१०	भूखंड	खेवत नं. २११/२००, खातोनी नं. २७५, खासरा नं २८/१८२-८८ (० - १९) आणि २९ /१८१ -१२८ कर्नाल, हरयाणा.
११	भूखंड	खेवत नं. १२७ मिन, खातोनी नं. ४०२, रेक्ट नं. १४, किल्ला नं. १९ (०-३), रेक्ट नं. १६, किल्ला नं. २ / १,मिन (६-१८), खातोनी नं. ४०७, रेक्ट नं. १४, किल्ला नं. २२ (८-०) एकूण ३ कित्तास, २००६-२००७ या सालातील जमा बंद मार्फत पार्टीशीनचे म्युटेशन नं. ३२१६, गाव पांदुरी रानसिंग, सह तहसिल छाबल, जि. तरण तरण अमृतसर, पंजाब.
१२	भूखंड	खेवत नं. १३१, खातोनी नं. ४१९-४२०, किल्ला नं. १६/१८/२ (०-१६), १८ / ३ (१-०), १६/ ४/१ (४-१२), ७/१ (१-७), खेवत नं. १३२, खातोनी नं. ४२१, किल्ला नं. १६/७/२/१ (२-१३) एकूण ५ कित्तास २००६-२००७ या सालातील जमा बंद मार्फत, पार्टीशीनचे म्युटेशन नं. ३२१६, गांव पांदुरी रानसिंग, सब तहसिल छाबल, जि. तरण तरण अमृतसर, पंजाब.
१३	भूखंड	खेवत नं. ६३, खातोनी नं. ११३, रेक्ट नं ५१, किल्ला नं. ६ (६-१) एकूण कित्तास ५, एकूण भूखंड १३ कनाल, ८ मालसि, २६८/४२४ त्यापैकी भूखंड २१ कनाल ४ मालसि, जि. तरण तरण अमृतसर, पंजाब.
१४	दुकान	शॉप नं. १३ / १४ जुनी अनाज मंडी, कर्नाल, हरयाणा.
१५	दुकान	शॉप नं. १४, स्किम नं. २६, नगर सुधार मंडळ, ग्रेन मार्केट, कर्नाल, हरयाणा.

(२) अमित मुखर्जी.

अ.क्र. (१)	जमीन/बिल्डींग/प्लॉट (२)	एरिया (३)	पत्ता (४)
१	सदनिका	१००० चौ. मी.	प्लॉट नं. ९०२, आयवरी हाईट्स, कनाकीया रोड बाजूला, कनाकीया पोलीस चौकीच्या मागे, मिरा रोड (पूर्व), जि. ठाणे.
२	सदनिका	५७५ चौ. मी.	प्लॉट नं. ८०१, आयवरी हाईट्स, कनाकीया रोड बाजूला, कनाकीया पोलीस चौकीच्या मागे, मिरा रोड (पूर्व), जि. ठाणे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

पु. हि. वागदे,  
शासनाचे उप सचिव.

**HOME DEPARTMENT**

30th Floor, World Trade Center, Cuffe Parade,  
Mumbai 400 005, dated 28th August 2014

**NOTIFICATION**

MAHARASHTRA PROTECTION OF INTEREST OF DEPOSITORS IN FINANCIAL ESTABLISHMENT ACT, 1999.

No. MPI. 2014/CR-541/Pol 11.—Whereas, complaints have been received from number of depositors against National Spot Exchange Ltd., LT Tower, C.T.S. No. 256, and 257, Suren Road, Chakala, Andheri (East), Mumbai – 93, (hereinafter referred to as “the said Financial Establishment”), had collected the Fund and have defaulted to return the said deposits made by the depositors, on demand;

And whereas, the State Government is satisfied that the said Financial Establishment and it's Chairman/Directors not likely to return the deposits to the depositors and hence the Government has to protect the interests of the depositors;

And whereas, the properties specified in the Scheduled appended hereto are alleged to have been acquired by the said Financial Establishment and it's Chairman/Directors from and out of the deposits collected by the said Financial Establishment;

Now, therefore, in exercise of the powers conferred by sub-section (1) of Section 4 and Sub-section (1) of Section 5 of the Maharashtra Protection of Interest of Depositors (in Financial Establishment) Act, 1999 (Mah. XVI of 2000) (hereinafter referred to as “the said Act”) the Government of Maharashtra hereby attaches the properties of the said Financial Establishment and in the name of it's Chairman/Directors and in the name of Sashikant Sadashiv Kulkarni's wife as specified in the Schedule.

*Schedule*

List of properties to be attached is as below :—

Details of properties—Names of the Promoters, Directors, Partners, Administrators, Employees etc.

**1. M/s. Lotus Refineries Pvt. Ltd.**

Sr. No.	Land/ Building/ Flat	Area	Address
(1)	(2)	(3)	(4)
1	Office	1000 Sq. Ft.	A/204, Boomrang, Chandivali Road, Andheri (East), Mumbai.
2	Flat	1200 Sq. Ft.	905, A-Wing, Maifil Leaf, Chandivali Road, Pawai, Mumbai.
3	Bungalow	500 gaj.	House No. 1155, Sector- 34, Chandigarh.
4	Industrial Plot	1000 gaj.	Plot No. 364, Phase 1, Industrial Area, Chandigarh
5	Flat	...	Flat No. 201, Building No.3A, Phase III, N.G. Suncity, Thakur Village, Kandivali (E.).
6	Bungalow	...	Bungalow No. 805, Sector No. 43, Chandigarh.
7	Bungalow	—	Bungalow No.421, Sector No. 43, Chandigarh.
8	Car	—	Inova Car.
(MH-04-FN-0024)			

**2. WHITE WATER FOODS PVT. LTD.**

Address.- Adhyayan Suppliers Private Limited, P-16, Kalakar Street, 3rd Floor, Kolkata West, Bengal- 700007.

Sr. No.	Land/ Building/ Flat	Area	Address
(1)	(2)	(3)	(4)
1	Khata/ Khatauni No. 2/2 Khasra No. 2/9	106.92 Sq. M.	Village Mauja Bharari, Tehsil & District Shimla, Himachal Pradesh.
2	Khata/ Khatauni No. 2/2 Khasra No. 2/8	14028.26 Sq.Ft.	Village Mauja Bharari, Tehsil & District Shimla, Himachal Pradesh.

**3. SHREE RADHEY TRADING CO.**

Address- 4/624, Jaffar Nawaz, Pulsubji Mandi, Dist -Saharanpur-247001, Uttar Pradesh.

Sr. No.	Land/ Building/ Flat	Area	Address
(1)	(2)	(3)	(4)
1	Name of Land Owner – Ramesh Satpal Nagpal	0.2662 hectore	Khasra No. 379/1, Khata No. 66, Situated at Gram Nalhera Bakkal Pargana, Ambala Road, Tehsil & Dist- Saharnpur.

Accused Name :- Amit Mukherji

Sr. No.	Land/ Building/ Flat	Area	Address
(1)	(2)	(3)	(4)
1	Falt	1550 Sq. Ft.	Flat No. 1202, Royal Samperpan, Beside Rivali Park, Off Western Express highway, Borivali (E.), Mumbai
2	Motor Car	...	Range Rover Car No. HR-26-BW-9013

Accused Name :- Jai Bhaukhandi

Sr. No.	Land/ Building/ Flat	Area	Address
(1)	(2)	(3)	(4)
1	Motor Car	...	Mahindra XUV 500 No. HR-26-BW-5080

**1. M/s. Vimladevi Agrotech Ltd.**

Address- 45, Basant Vihar Special, Near Kota Blood Bank, Kota 324009.

Sr. No.	Land/ Building/ Flat	Area	Address
(1)	(2)	(3)	(4)
1	Factory & open Land		Khasra No. 168, Village Pollai Kalan, NH 76, Baran Road, Tehsil Digod, Dist. Kota.

**2.M/s. Prime Zone Pvt. Ltd.**

Address – Prime Residential, Sec- 32, Karnal, Haryana

Sr. No.	Land/ Building/ Flat	Address
(1)	(2)	(3)
1	Project with Land/ Building/Flat	Prime Residential, Sec- 32, Karnal, Haryana
2	Project with Land/ Building/Flat	Prime Zone Project, Sec-10, At- Asandh, Dist. Karnal, Haryana.

**1. Directos Bank List of National Spot Exchange Ltd.**

Sr. No.	Name of A/c. Holder	Bank Name	Account No.	Amount
(1)	(2)	(3)	(4)	(5)
1	Amit Mukherji & Bonhi Mukherji	FDR, HDFC Bank, Kandivali (E.)	12651460002800	100000
2		FDR, HDFC Bank, Kandivali (E.)	12651460002810	100000
3		FDR, HSBC Bank, Fort	030305411051	500000
4		HSBC Bank, Fort	30305411006	54808.01
5		HDFC Bank, Bhayandar (E.)	Locker Sealed	...
6		ICICI Bank-Kandivali (E.)	26711002626	...
7		HDFC Bank-Kandivali (E.)	12651930005060	...
8		HDFC Bank-Vileparle (E.)	2271050031829	...
9	Jai Bhaukhandi	HDFC Bank,Vileparle (E.)	...	3000
10		Union Bank of India, Dehradun.	...	50,000
11		NKGSBank, Thane	...	30,000
12		ICICI Bank, Sec-61, Noida	...	2,00,000
13		SBI Bank, Sec-35, Noida	...	1,50,000
14		Cosmos Bank, Noida	...	...
15	Anjani Sinha	Axis Bank (Shalini Sinha ), Hirandani, Powai	246010100016843	38931
16		Axis Bank (Pritha A. Sinha), Hirandani, Powai	912010035393594	498551
17		Axis Bank (Pramanik Shares & Sec. Ltd), Hirandani, Powai	912020017512091	85657
18		HDFC Bank, Delhi	04672560000702	156700
19		HDFC Bank, Vileparle (E.)	02271050005815	...
20		10000 Shares of K.S. Oil Mill Ltd. ( Rs.1.14 each share)		14100
21		Demat A/c. No. 10976944	165 Shares of Linde India(Rs.286 each)	47190

(1)	(2)	(3)	(4)	(5)
22			29462 shares of MCX India Ltd. (Rs. 522 each)	15379164
23	Jinesh Prakash Shah and Rupal Shah.	La Fin Financial Services Pvt. Ltd.	Demat A/c No. 15551652 1,23,29,968 shares of FTIL (Rs. 385 each)	394.56 Cr.
24		Edelweiss Fin	12,00,000 shares (Rs. 29.90 each)	3.24 Cr.
25		FTIL	Demat A/c No. 17121752 35,85,715 shares of FTIL (Rs. 385 each)	138.05Cr.
26		FTIL	Demat A/c No. 17121779 47,43,870shares of FTIL (Rs. 385 each)	182.64 Cr.
27		Housing and Urban Dev. Corp Ltd.	1000 shares (Rs. 905 each)	9,05,000
28		India Infra Fin Co. Ltd.	1000 shares (Rs. 907 each)	9,07,000
29		India Railway Fin Corp	1000 shares (Rs. 902 each)	9,02,000
30		Power Fin Corp	1000 shares (Rs. 915 each)	9,15,000
31		FTIL	Demat A/c No. 17121795 56703 Shares (Rs. 385 each)	2.18 Cr.
32		Housing and Urban Dev. Corp Ltd.	40,000 shares (Rs. 905 each)	3.62 Cr.
33		Housing and Urban Dev. Corp Ltd.	9,400 shares ( Rs. 965 each)	90,71,000
34		Housing and Urban Dev. Corp Ltd.	1,000 shares (Rs. 1,003 each)	1.03 Cr.
35		IDFC Ltd.	4 shares	0
36		India Infra Fin Co. Ltd.	20,000 shares (Rs. 907 each)	1.81 Cr.
37		India Infra Fin Co. Ltd.	1000 shares (Rs. 1020 each)	10,20,000
38		India Railway Fin Corp	10,000 shares (Rs. 810 each)	81,00,000
39		India Railway Fin Corp	40000 shares (Rs. 902 each)	3.61 Cr.

(1)	(2)	(3)	(4)	(5)
40		India Railway Fin Corp	5211 shares (Rs. 1,017 each)	52,99,587
41		L and T Infra Fin Ltd.	20 shares	0
42		National Highway Authority of India.	30,856 shares (Rs. 1,033 each)	3.19 Cr.
43		Power Fin Corp	20000 shares (Rs. 915 each)	1.83 Cr.
44		Power Fin Corp	1000 shares (Rs. 1039 each)	10,39,000
45		Rural Electrification Corp Ltd.	10000 shares (Rs. 1026 each)	1,02,60,000
46		Rural Electrification Corp Ltd.	2856 shares (Rs. 1026 each)	29,30,256
47	Jinesh Prakash Shah and Rupal Shah.	HDFC Bank, Vile Parle (E)	02271000049982	719950
48		HSBC Bank, Vile Parle (E)	033219474006	7255109
49		HSBC Bank, Vile Parle (E)	003202991006	2275439
50		Union Bank of India Darukhana Reay Rd.	361102010000995	168466
51		HDFC Bank, Vile Parle (E)	05422330026973	28834
52		FDR HDFC Bank Vile Parle (E).	02274830000322	44582
53		HDFC Bank, Vile Parle ((E)	05422330026939	5289
54		HDFC Bank, Vile Parle(E)	02271460000179	8846406
55		FDR HDFC Bank		117500000
56	Joseph Massey	MCX	Demat A/c No. 19299136 20000 Shares (Rs. 522 each)	1.04 Cr.
57		Indian Energy Exchange Ltd.		0.19 Cr.
58		HDFC Bank, Vile Parle	02271050005780	142304
59		HDFC Bank, Andheri	05431930006928	130290
60		HDFC Bank, Andheri	05434470212504	23994
61		HDFC Bank, Andheri	05434470233011	79402
62		HDFC Bank, Andheri	05434470235308	85237
63		HDFC Bank, Andheri	05434470236459	55939
64		HDFC Bank, Andheri	05434470238289	17141
65		HDFC Bank, Andheri	05434470240928	55963
66		HDFC Bank, Andheri	05434470243563	500561
67		HDFC Bank, Andheri	05434470270266	79592
68		HDFC Bank, Andheri	05434470273403	63617
69		HDFC Bank, Andheri	05434470279090	79533
70		HDFC Bank, Andheri	05434470290143	52172
71		HDFC Bank, Andheri	05434470296015	78013



(1)	(2)	(3)	(4)	(5)
72		HDFC Bank, Andheri	05434470300296	130012
73		HDFC Bank, Vile Parle	02271000052379	46214
74		HDFC Bank, Vile Parle	02271330003815	51902
75		HDFC Bank, Vile Parle	02271330003825	189593
76		HDFC Bank, Vile Parle	02271930005053	165
77		Axis Bank	395010100327503	64720
78		Axis Bank	072010100002370	35446
79		HDFC Bank - FD, Vile Parle.	FD A/c 02274470169390	29503
80		HDFC Bank - FD, Vile Parle.	FD A/c 02274470177289	61013
81		HDFC Bank - FD, Vile Parle.	FD A/c 02274470180853	68812
82	Joseph Massey	HDFC Bank - FD, Vile Parle.	FD A/c 02274470184455	79010
83		HDFC Bank - FD, Vile Parle.	FD A/c 02274470187770	90024
84		HDFC Bank - FD, Vile Parle.	FD A/c 02274470190774	48413
85		HDFC Bank - FD, Vile Parle.	FD A/c 02274470194496	50094
86		HDFC Bank - FD, Vile Parle.	FD A/c 02274470197630	113000
87		HDFC Bank - FD, Vile Parle.	FD A/c 02274470201315	88979
88		HDFC Bank - FD, Vile Parle.	FD A/c 50300006153568	48554
89		HDFC Bank - FD, Vile Parle.	FD A/c 50300008238191	105834
90		HDFC Bank - FD, Vile Parle.	FD A/c 50300010808394	46738
91		HDFC Bank - FD, Vile Parle.	FD A/c 50300014430142	32166
92		HDFC Bank - FD, Vile Parle.	FD A/c 50300017604848	75697
93		HDFC Bank - FD, Vile Parle.	FD A/c 02274470055849	30282
94		HDFC Bank - FD, Vile Parle.	FD A/c 02274470055856	109432
95		HDFC Bank - FD, Vile Parle.	FD A/c 02274470061424	217019
96		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121733	118353
97		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121777	117107
98		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121787	116773

(1)	(2)	(3)	(4)	(5)
99		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121794	117835
100		HDFC Bank - FD, Vile Parle.	FD A/c 02274470121976	117841
101	Shreekant Jawalgekar and Supriya Jawalgekar.	HDFC Bank	Demat A/c No 16966289. Equity Shares - at cost	1.24 Cr.
102		MUTUAL FUND	. . .	6.19 Cr.
103		First leasing Co of India.	Demat A/c No. 40237274 400 shares (Rs.11.6 each)	4640
104		Galaxy Ltd.	2900 shares (Rs. 12.8 each)	37,120
105		India Info	20000 shares (Rs. 72.5 each)	14,50,000
106		Galaxy Ltd.	Demat A/c No. 40237320 1000 shares(Rs. 12.8 each)	12,800
107	Shreekant Jawalgekar & Supriya Jawalgekar.	Nutraplus Products	14719 shares (Rs. 13 each)	1,91,347
108		Shasun Pharma	4200 shares (Rs. 77.5 each)	3,25,500
109		V.B.Desai Fin service	37825 shares (Rs. 12 each)	4,53,900
110		Galaxy Ltd.	Demat A/c No. 16966289 3200 shares(Rs. 12.8 each)	40,960
111		Indage Vintners Ltd.	5250 shares	0
112		Nutraplus Products	36080 shares (Rs. 13 each)	4,69,040
113		Premier Ltd.	9500 shares (Rs. 56 each)	5,32,000
114		V.B.Desai Fin service	57000 shares (Rs. 12 each)	6,84,000
115		HDFC BANK CURR Ghatk (E)	01181000019427	713614
116		HDFC BANK SB A/c Powai.	02392340000021	10079
117		SBI, Horniman Circle	01190014161	2550
118	Ramnathan Devrajan.	HDFC Bank, Central Avenue,Chembur.	00131000274829	20339
119		HDFC Bank ,Central Avenue,Chembur.	00131000302807	311173
120		HDFC Bank, Central Avenue,Chembur.	00131930003788	178525

(1)	(2)	(3)	(4)	(5)
121		Indusind Bank, Gundecha Heights, Kanjur Marg	100012924667	28108
122		The Shamrao Vithal Bank, Nehru Nagar, Kurla	104503130000433	13726
123		The Dhanlaxmi Bank, Station Road, Chembur	0140001000019567	4957
124		Indusind Bank, Kanjur Marg Br.	100012924676	28108
125		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 00134470493708	28896
126		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 00135070110531	500000
127		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 00135070110816	200000
128		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 00135070111583	50000
129		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 00135070111662	50000
130		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 00135070114339	50000
131		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 00135070115645	125000
132		HDFC Bank-FD, Central Avenue, Chembur	FD A/c. 50300013671003	25000
133		HDFC Bank-FD, Peddar Road.	FD A/c. 012204277006	111983
134	V. Hariharan	IOB	100 Shares (Rs. 50 each)	5,000
135		Electrification Corp	480 Shares (Rs. 206 each)	82,400

**२. लोटस रिफायनरीस प्रा. लिमि. Lotus Refineries Pvt. Ltd.**

पत्ता :-ए/२०४, बूमरंग, चांदिवली रोड, अंधेरी (पूर्व), मुंबई.

Address- A/204, Boomrang, Chandivali Road, Andheri (East), Mumbai.

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	UCO Bank	C.A. A/c. No. 15500210002025	455000 Rs. approximately
2	HDFC, Marol	A/c. No. 05922000007869	354524 Rs. approximately
3	UCO Bank - FD	FD. No. 15500310036877	50000 Rs. approximately
4	UCO Bank - FD	FD. No. 15500310039335	100000 Rs. approximately
5	UCO Bank - FD	FD. No. 15500310046906	10000 Rs. approximately
6	UCO Bank - FD	FD. No. 15500310039120	50000 Rs. approximately
7	UCO Bank	A/c. No. 15500110023914	6387750 Rs. approximately
8	UCO Bank - FD	FD. No. 15500310037669	10000000 Rs. approximately
9	UCO Bank - FD	FD. No. 15500310037676	16273737 Rs. approximately
10	UCO Bank - FD	FD. No. 15500310037720	2763000 Rs. approximately

(1)	(2)	(3)	(4)
11	UCO Bank - FD	FD No. 15500310037805	1000000 Rs. approximately
12	UCO Bank - FD	FD No. 15500310047958	10000000 Rs. approximately
13	UCO Bank - FD	FD No. 15500310047965	10000000 Rs. approximately
14	UCO Bank - FD	FD No. 15500310047972	10000000 Rs. approximately
15	UCO Bank - FD	FD No. 15500310047989	10000000 Rs. approximately
16	UCO Bank - FD	FD No. 15500310047996	10000000 Rs. approximately
17	UCO Bank - FD	FD No. 15500310048009	10000000 Rs. approximately
18	UCO Bank - FD	FD No. 15500310048016	10000000 Rs. approximately
19	UCO Bank - FD	FD No. 15500310049150	1050034 Rs. approximately
20	UCO Bank - FD	FD No. 15500310043349	600000 Rs. approximately
21	UCO Bank - FD	FD No. 15500310046852	50000 Rs. approximately
22	UCO Bank	A/c. No. 15500210002704	334992 Rs. approximately
23	UCO Bank	A/c. No. 15500210002254	2130646 Rs. approximately
24	UCO Bank	A/c. No. 15500110027776	6346618 Rs. approximately
25	UCO Bank	A/c. No. 15500210002674	9009085 Rs. approximately
26	UCO Bank	A/c. No. 15500210002315	95905 Rs. approximately
27	NKGSB	A/c. No. 023100100003127	355285 Rs. approximately

**3. Mohan India Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank-Pritampura	A/c. No. 912020033806451	33901 Rs. approximately
2	Axis Bank-Pritampura	A/c. No. 912020060581129	4661326 Rs. approximately

**4. Tavishi Enterprises Pvt.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank-Rohini Delhi	A/c. No. 913020014029582	3251031.56 Rs. approximately

**5. Brinda Commodity Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank-Pritampura	A/c. No. 913020014029443	1266373.66 Rs approximately

**6. Ark Import Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	ICICI Bank	A/c. No. 64205500124	504420 Rs. approximately
2	Bank of Maharashtra	A/c. No. 60113578806	54261 Rs. approximately
3	Bank of Maharashtra	A/c. No. 60113578760	42085 Rs. approximately
4	Bank of Maharashtra	A/c. No. 60113578873	41944 Rs. approximately
5	Bank of Maharashtra, Ludhiana.	A/c. No. 60131628213	31505 Rs. approximately
6	ICICI Bank	A/c. No. 63190501240	11157 Rs. approximately

(1)	(2)	(3)	(4)
7	Bank of Maharashtra	Cash Credit A/c. No. 60100381030	22937964 Rs. approximately
8	Bank of Maharashtra	Cash Credit A/c. No. 60101621018	72579632 Rs. approximately
9	United Bank of India, Ludhiana	A/c. No. 0406250023454	100659439 Rs. approximately
10	United Bank of India, Ludhiana	A/c. No. 0406250022012	163358 Rs. approximately
11	United Bank of India, Ludhiana	A/c. No. 0406010107589	2328 Rs. approximately
12	United Bank of India, Ludhiana	A/c. No. 0406010128452	104241 Rs. approximately
13	United Bank of India, Ludhiana	A/c. No. 0406250023038	6579 Rs. approximately
14	United Bank of India, Ludhiana	A/c. No. 0406050014739	25279 Rs. approximately
15	United Bank of India, Ludhiana	A/c. No. 0406050023436	89000916 Rs. approximately
16	Bank of Maharashtra, Ludhiana	A/c. No. 60041269875	41753 Rs. approximately
17	Bank of Maharashtra, Ludhiana	A/c. No. 60068869077	3003 Rs. approximately
18	Bank of Maharashtra	A/c. No. 60041176627	3009 Rs. approximately
19	ICICI Bank	A/c. No. 631905009593	3705 Rs. approximately
20	United Bank of India	A/c. No. 0406050011522	7747 Rs. approximately
21	Bank of Maharashtra	A/c. No. 60041269875	41753 Rs. approximately
22	PNB-Ludhiana	A/c. No. 0302009301325549	219000 Rs. approximately
23	PNB-Ludhiana	A/c. No. 0302009301325558	120000 Rs. approximately

**7. P.D. Agroprocessors Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	00990680022719	Nil
2	HDFC Bank	1950340000305	Nil

**8. Dunar Foods Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Bank of Baroda – Karnal Haryana.	A/c. No.06810200000557	34556 Rs. approximately

**9. Aastha Minmet India Pvt. and Juggernaut Projects Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC, Richman Rd., Bangalore.	Client A/c. 05230340001979	...
2	HDFC, Stock Exchange, Mumbai.	Settlement A/c. 0990680023575	...

(1)	(2)	(3)	(4)
3	IDBI, Bangalore Main	008655100001786	...
4	Yes Bank, Indiabulls Finance Centre	041985800000122	...
5	SBI, Capital Market	Settlement A/c. 33068023800	...
6	SBI, Capital Market	Client A/c. 33068133154	...

**10. White Water Foods Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 1070340001130	36967.76 Rs. approximately
2	HDFC Bank	A/c. No. 990680023791	Nil

**11. Swastik Overseas**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 60340023931	766.52 Rs. approximately
2	HDFC Bank	A/c. No. 60340004859	325750 Rs. approximately
3	HDFC Bank	A/c. No. 990680023229	...

**12. MSR Foods**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC, Fort	Client A/c. No. 03750340000073	481.71 Rs. approximately
2	HDFC, Fort	Settlement A/c. No. 00990680024923	...
3	HDFC, Hamankond	03752320001256	...

**13. Loil Continental**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	PNB, Mohali	Own A/c. 1155002100015472	18106 Rs. approximately
2	PNB, Chandigarh	A/c. No. 4207000100002920+5	10267960 Rs. approximately
3	Laxmi Energy & Foods	A/c. No. 9725985	255793405.5 Rs. approximately

**14. Loil Health Foods Limited**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	PNB, Chandigarh	A/c. No. 1488002100019181	32522 Rs. approximately
2	PNB, Chandigarh	A/c. No. 1155002100018026	23950 Rs. approximately

**15. Loil Overseas Foods Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Syandicate, Chandigarh	A/c. No. 96503050000044	405328 Rs. approximately
2	PNB, Chandigarh	A/c. No. 1488005500001396	543388 Rs. approximately
3	Laxmi Energy & Foods	No. of Shares 6127245	161146543.5 Rs. approximately

**16. Shree Radhey Trading Co.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC - ludhiana	Client A/c. No. 03260340000101	917 Rs. approximately
2	HDFC - ludhiana	A/c. No. 03260340000111	14154.71 Rs. approximately
3	State Bank of Patiala- Saharanpur.	A/c. No. 65016400000	. . .

**17. Vimladevi Agrotech Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 1670340000494	205 Rs. approximately
2	State Bank of Bikaner and Jaipur.	A/c. No. 61040139655	3984 Rs. approximately
3	SBBJ Chhabra Gugar Branch.	A/c. No. 61166754411	10,794 Rs. approximately
4	HDFC Bank, Rajasthan.	A/c. No. 1671000144349	11,455 Rs. approximately
5	SBBJ, Chhabra Gugar Branch.	A/c. No. 61063086129	11,277 Rs. approximately
6	SBBJ, Chhabra Gugar Branch.	A/c. No. 61064979382	12,419 Rs. approximately
7	SBI, Chhawanichouraha Branch.	A/c. No. 10927315765	4038 Rs. approximately
8	Bank of Baroda, Rampura Branch.	A/c. No. 1450100010157	15,896 Rs. approximately
9	Bank of Baroda Rampura Branch.	A/c. No. 1450100009334	1389 Rs. approximately

**18. Spin Cot Textiles Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	AXIS Bank	A/c. No. 912020062941240	27126 Rs. approximately
2	AXIS Bank	A/c. No. 913020004327142	28825 Rs. approximately

**19. NCS Sugars Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC Bank	A/c. No. 210340005886	42,220 Rs. approximately
2	ICICI Bank	A/c. No. 18305003053	20 approximately

**20. Metkore Alloys and Industries Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Axis Bank	A/c. No. 913020021427061	2500056 Rs. approximately
2	Ing Vysya Bank	A/c. No. 160011015382	570750 Rs. approximately
3	State Bank of India	A/c. No. 30752939610	1329584 Rs. approximately

**21. Yathuri Associates**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	HDFC-Chandigarh	01070340001167	1716.87 Rs. approximately
2	HDFC-Madhya Marg, Chandigarh.	A/c. No. 13062000001698	299001 Rs. approximately
3	HDFC-Sec 8, Chandigarh.	A/c. No. 01070340001174	1955 Rs. approximately
4	HDFC-Panchkula, Hariyana.	A/c. No. 13212340000017	19432 Rs. approximately
5	Indusind Bank-Chandigarh.	A/c. No. 200001615344	213714 HDFC-Chandigarh
6	State Bank Of Hyderabad-Chandigarh.	A/c. No. 62225272479	15721 HDFC-Chandigarh

**22. Namdhari Food Internation Pvt. Ltd.**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	Uco Bank-sirsa	A/c. No. 14320210000601	34214.79 Rs. approximately
2	SBI – Jeevan Nagar	11552061791	...
3	SBI – Jeevan Nagar	30019419632	...
4	SBI – Jeevan Nagar	0430002102007426	...

**23. Amdhari Rice and General Mills**

Sr. No. (1)	Bank Name (2)	Account No. (3)	Amount (4)
1	SBI Jsl Hissar	0404812BG00000039	...
2	SBI – Jeevan Nagar	MCC11552072769	...
3	SBI Hissar	10253806029	...
4	SBI – Jeevan Nagar	11552072765	...

**1. M/s P D Agro Processors Pvt. Ltd. and M/s Dunar Food Ltd.**

Factoty Address : Near CWC, Jattan Road, Bazid, Karnal 132 001, Haryana

Office Address- A-254, Lower Ground Floor, Greater Kailash, Part-II, New Delhi.

Sr.No. (1)	Land/ Building/ Falt (2)	Address (3)
1	Factory- Land and Building, Plant and Machinery.	At- Bajida Jattan, Tahsil and Dist. Karnal, Haryana.



(1)	(2)	(3)
2	Factory- Land and Building, Plant and Machinery.	Vill. Pandori Ransingh, Sub Tehsil Chabhal – Taran Taran Amritsar, Punjab.
3	Bungalow	House No. 119, Sector-14, Karnal , Haryana.
4	Bungalow	House No. 2249, Sector-7, Karnal, Haryana.
5	Flat- Area-313 sq. mtr.	194, Jorbaug, 3 <sup>rd</sup> Flr., New Delhi, Reg. No. 15296, book No.1 vol. No. 12533 Page No 182 to 196 dt. 26.11.12, Sub Reg. V, Delhi.
6	Piece of Land	Khewat No. 86, Khatoni No. 111, Rect No. 5, Khasra No. 6/3/2(1-2),7/1/2/2(1-16), 13/2/2(1-16), 14/1(3-1), Kittas 4 At- Bajida Jattan, Tahsil and Dist. Karnal.
7	Piece of Land	Khawat No. 94, Khatoni No. 150, Rect No. 5, Khasra No. 20(7-18), 19/2 min north (1-17), Situated at Bajida Jattan, Tahsil and Dist. Karnal, Haryana.
8	Piece of Land	Khawat No. 109 min, Khatoni No. 139, Rect No.1, Khasra No. 16(4-14), 17 (1-11), 23 (7-4) 24(8-0), 25 (7-3) ,6/3 ( 8-0), 4 (8-0), 5 (7-8) kittas 8 Situated at - Bajida Jattan, Tahsil and Dist- Karnal, Haryana.
9	Piece of Land	Khawat No. 173/94 min, Khatoni No. 250, Rect No.5, Khasra No. 7/2(0-19), 8 (7-2), 9 (8-0) Situated at - Bajida Jattan, Tahsil and Dist. Karnal, Haryana.
10	Piece of Land	Khawat No. 211/200, Khatoni No. 275, Khasra No.28/182-88 (0-19) and 29/181-128 Karnal, Haryana.
11	Piece of Land	Khawat No. 127 min, Khatoni No. 402, Rect No.14, Killa No. 19 (0-13), Rect No. 16 Killa No. 2/1 min (6-18), Khatoni No. 407, Rect No. 14, Killa No. 22 (8-0), Total Kittas 3, vide jamabandi for the year 2006-2007, mutation No. 3216 of partition Situated at – Vill. Pandori Ransingh, Sub Tehsil Chabhal, Dist. Taran Taran, Amritsar, Punjab.
12	Piece of Land	Khawat No. 131, Khatoni no. 419-420, Killa No. 16/18/2 (0-16), 18/3( 1-0), 16/4/1 (4-12), 7/1(1-7), Khewat No. 132, Khatoni No. 421, Killa No. 16/7/2/1 (2-13) Total Kittas 5 vide Jamabandi for the year 2006-2007, Situated at – Vill. Pandori Ransingh, Sub Tehsil Chabhal Dist. Taran Taran, Amritsar, Punjab.
13	Piece of Land	Khawat No. 63, Khatoni No. 113, Rect No. 51, Killa No. 6 (6-1) Total Kittas 5 , Total Land 13 Kanal, 8 Marlas, being 268/424, out of total land 21 Kanal 4 Marlas Dist. Taran Taran, Amritsar, Punjab.
14	Shop	Shop No. 13 and 14, old Anaj Mandi, Karnal, Haryana.
15	Shop	Shop No. 14, Sceme No. 26, Nagar Sudhar Mandal, Grain Market, Karnal, Haryana.

**2. Accused Name :- Amit Mukherji**

Sr. No.	Land/ Building/ Falt	Area	Address
(1)	(2)	(3)	(4)
1	Flat	1000 Sq. Ft.	Flat No. 902, Ivory Heights, Off Kanakia Road, Behand Kankia Police Chowky, Mira Road (E.), Dist. Thane.
2	Flat	575 Sq. Ft.	Fl. No. 801, Ivory Heights, Off Kanakia Road, Behand Kankia Police Chowky, Mira Road (E.), Dist. Thane.

By order and in the name of the Governor of Maharashtra.

P. H. WAGDE,  
Deputy Secretary to Government.